

**Te Hapori o Ōhinehou raua ko Te Ahu Pātiki
Lyttelton/Mt Herbert Community Board
OPEN MINUTES**

Date: Wednesday 6 July 2016
Time: 9.30am
Venue: Boardroom, Lyttelton Service Centre,
15 London Street, Lyttelton

Present

Chairperson	Paula Smith
Deputy Chairperson	Christine Wilson
Members	Denis Aldridge
	Ann Jolliffe
	Adrian Te Patu
	Andrew Turner

5 July 2016

Liz Beaven
Community Board Advisor
941 5602
liz.beaven@ccc.govt.nz
www.ccc.govt.nz

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- Part A** Matters Requiring a Council Decision
Part B Reports for Information
Part C Decisions Under Delegation
-

In Attendance:

Christine Wilson (Chairperson), Denis Aldridge, Ann Jolliffe, Paula Smith and Andrew Turner.

The agenda was dealt with in the following order.

1. Apologies

Part C

Apologies

Community Board Resolved LMCB/2016/00096

It was resolved on the motion of Member Turner, seconded by Member Aldridge that the apology for lateness from Paula Smith be accepted.

Member Turner/Member Aldridge

Carried

Paula Smith was an apology for lateness, whereby Christine Wilson assumed the Chair.

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved LMCB/2016/00097

Community Board Decision

That the minutes of the Lyttelton/Mt Herbert Community Board meeting held on Wednesday, 15 June 2016 be confirmed with the following amendment:

Ann Jolliffe left the meeting at 12.54 pm.

Member Aldridge/Member Turner

Carried

Meeting concluded at 9.40am.

CONFIRMED THIS 20th DAY OF JULY 2016.

**CHRISTINE WILSON
DEPUTY CHAIRPERSON**